

TROY HISTORIC DISTRICT COMMISSION MINUTES – DRAFT

AUGUST 19, 2003

A Regular Meeting of the Troy Historic Commission was held Thursday, August 19, 2003 at the City Hall Conference Room C. Dean Blythe, Chairman, called the meeting to order at 8:41 P.M.

ROLL CALL

PRESENT: Dean Blythe
Marjorie Biglin
Barbara Chambers
Muriel Rounds
Loraine Campbell, Museum Manager

ABSENT: Dorothy Scott
Paul Lin
Ann Partlen

Due to personal commitments Scott, Lin, and Ann Partlen were unable to attend.

Resolution #HDC-2003-08-001

Moved by Biglin

Seconded by Chambers

RESOLVED, That the absence of Scott, Lin, and Partlen be excused.

Yes: 4 — Blythe, Biglin, Chambers, Rounds

No: 0

MOTION CARRIED

Reviewed the June 17, 2003 Troy Historic District Commission Minutes be approved.

Resolution #HDC-2003-08-002

Moved by Chambers

Seconded by Biglin

RESOLVED, That the minutes of June 17, 2003 be approved.

Yes: 4 — Blythe, Biglin, Chambers, Rounds

No: 0

MOTION CARRIED

Prior to New Business discussion, Dean Blythe added to the Agenda: Civic Center Citizens Commission under New Business.

Resolution #HDC-2003-08-003

Moved by Chambers

Seconded by Rounds

RESOLVED, That the Agenda be amended to include Civic Center Citizens Commission under New Business.

Yes: 4 — Blythe, Biglin, Chambers, Rounds

No: 0

MOTION CARRIED

NEW BUSINESS

A. Introduction of new Commissioner, Muriel Rounds

Muriel Rounds introduced herself. Originally from California, Muriel has been a resident of Troy for 43 years. She has a great interest in the history of Troy. Muriel was warmly welcomed.

B. Jeff Biegler of the Troy Parks and Recreation requested to have the Camp Ticonderoga roof replaced. It is in very poor condition. The current shingles are 3-tab asphalt. Parks and Recreation has not selected a color yet. The current shingles are red & gray. Project will be put out for bid. Jeff requested suggestions regarding the color of the shingles.

Resolution #HDC-2003-08-004

Moved by Chambers

Seconded by Rounds

RESOLVED, That the request for the repair and replacement of the Camp Ticonderoga be approved. Color of roof shingles to be as close and/or as complimentary as possible.

Yes: 4 — Blythe, Biglin, Chambers, Rounds

No: 0

MOTION CARRIED

OLD BUSINESS

A. Revision of Chapter 13, September Citizen's meeting.

Loraine reported the black-lined copy of the revisions (July 2, 2003) prepared by City of Troy Attorney was sent by Dorothy Scott to the State Historical Office. Additional suggested revisions were returned to the HDC. This black-lined version was presented to City Council at their August 4, 2003 meeting. Council did not discuss the revision of Chapter 13 on the agenda until very late in the meeting. It was noted that a number of the historical property owners were

present at this meeting. They stated they were confused regarding the proposed changes, and had questions regarding limitations on their rights as imposed by Chapter 13. Some voiced their desire to have their properties “de-listed”. Mayor Pryor commented that those with historical properties should be able to remove their properties from historical designation. Council asked the City Attorney and HDC to meet with the homeowners before any further action is taken on amending Chapter 13.

The City Attorney and HDC will meet with the residents at their regularly scheduled meeting September 16, 2003. All homeowners residing in historic districts will be invited to attend. Dean Blythe, Loraine Campbell and the City Attorney will meet to discuss an appropriate format and content for the September meeting.

Muriel Rounds suggested that the Historical Society might invite to all historical property owners to attend the annual meeting of the Historical Society. The Historical Society and the HDC should provide a positive support system that enables and encourages historic homeowners to preserve the historic integrity of their homes.

B. Civic Center Priority Task Force

Dean Blythe reported that City Council called for the appointment of a Civic Center Priority Task Force Committee to study the needs of the community as related to the civic center development. Council asked that the HDC appoint one member to the committee. Anne Partlen was nominated.

Resolution #HDC-2003-08-005

Moved by Biglin

Seconded by Chambers

RESOLVED, That the appointment of Anne Partlen be approved to the Civic Center Priority Task Force Committee to serve as the HDC representative.

Yes: 4 — Blythe, Biglin, Chambers, Rounds

No: 0

MOTION CARRIED

OTHER REPORTS, COMMUNICATIONS:

Loraine Campbell, Museum Manager reminded all of the Church and Parsonage move on Wednesday, August 20, 2003 beginning at 9:00 a.m. The buildings are scheduled to arrive at Museum site by 1:00 p.m. 3:00 p.m. news conference was been scheduled.

The Troy Historic District Committee Meeting was adjourned at 8:45 p.m. The next regular meeting will be held Tuesday, September 16, 2003 at 7:30 p.m. at Community Center Room 301, 302, or 303 (to be determined).

W. Dean Blythe
Chair

Loraine Campbell
Recording Secretary